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# Annual General Meeting Agenda

Saturday 4th June 2011 – 6.00pm  
Scout HQ, Kidmore Lane, Denmead

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|---|----------|
| <b>1 Welcome and Prayer</b>   | JM/DPW   |
| <b>2 Apologies</b>  | JM/JOH   |
| <b>3 Acceptance of AGM minutes from 2010</b>  | JM       |
| <b>4 Chairman's Report</b>  | JM       |
| <b>5 Group Scout Leader's Report</b>  | AH       |
| <b>6 Treasurer's Report</b>   | LA       |
| <ul style="list-style-type: none"> <li>• Financial Report year ending April 2011</li> <li>• Budget 2011- 2012</li> <li>• Changes to subscriptions</li> </ul>  |          |
| <b>7 Election of Chairman for Executive Committee for 2011-2012</b>   | AH       |
| <ul style="list-style-type: none"> <li>• Group Scout Leader nomination of Chairman - seconded by the scout council</li> </ul>   |          |
| <b>8 Election of members of the Executive Committee for 2011-2012</b>   | Chairman |
| <ul style="list-style-type: none"> <li>• Executive Committee members standing down</li> <li>• Section leaders wishing to serve on the Executive Committee</li> <li>• Nominations of members for Executive Committee - seconded by Scout Council</li> </ul>              |          |
| <b>9 Election of officers for Scout Executive Committee 2010/2011</b>   | Chairman |
| Nominations to be seconded by scout council   |          |
| <ul style="list-style-type: none"> <li>• Treasurer</li> <li>• Subscriptions Treasurer</li> <li>• Secretary</li> <li>• Vice Chairman</li> <li>• Maintenance Manager</li> <li>• Insurances Manager</li> <li>• Publicity Manager</li> <li>• Fundraising Manager</li> </ul> |          |
| <b>10 Appointment of parents for maintenance team - non exec.</b>   | Chairman |
| Team to be headed by Maintenance Manager  |          |
| <b>11 Appointment of auditors</b>   | Chairman |
| <b>12 Questions from the floor</b>  | Chairman |
| <b>13 Close of business</b>   | Chairman |

**Presentations**

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**Raffle draw**

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**Followed by Family BBQ and Refreshments**  
**Donations gratefully accepted**

Copies of the Financial Reports and section reports will be made available on request  
Thank you for attending